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**TOWN OF HAMILTON**  
**Board of Selectmen**

AGENDA  
Monday, March 31, 2014

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"><li>• Annual Town Meeting, Saturday April 5, 2014 9 a.m. at HWRHS Auditorium. All registered voters are strongly encouraged to attend.</li><li>• Absentee Ballots are available at the Town Clerk's office for the Town Election on April 10, 2014</li><li>• List of Board Openings:<ul style="list-style-type: none"><li>○ Historic District Commission (1)</li><li>○ Planning Board ( 2 alternates)</li></ul></li></ul>
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report Chairman / Selectmen reports
<b>CONSENT AGENDA</b>	
7:15 pm	<ul style="list-style-type: none"><li>• One Day Liquor License: <b>Danvers Rotary Club</b> for an event on Saturday May 3, 2014</li><li>• Approve Minutes for Regular Session – March 17, 2014</li></ul>
<b>AGENDA</b>	
7:20 p.m.	<ul style="list-style-type: none"><li>• <b>Patton Homestead Housing Development Project</b> – Review, update or approve, as may be warranted.</li><li>• Set date for next Board of Selectmen meeting</li></ul>
<b>WARRANT HEARING</b>	
7:45 p.m.	<ul style="list-style-type: none"><li>• Review, discuss and make recommendations for each article on the Annual Town Warrant with Moderator and Finance and Advisory Committee, as well as individual Board and Committee members. Designate motion readers for Articles.</li></ul>
<b>NEW BUSINESS</b>	
8:45 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

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**Signatures:**

- Minutes, License

**Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on  
[www.hamiltonma.gov](http://www.hamiltonma.gov)

**Notes: Board and Committee Openings:** The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at  
[http://www.hamiltonma.gov/Pages/HamiltonMA\\_WebDocs/VolOpps](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)